

# UPTOWN DEVELOPMENT AUTHORITY

## NOTICE OF REGULAR MEETING

**TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on July 12, 2012 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1580, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve the Minutes of the March 28, 2012 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Quarterly Investment Report.
4. Approve Invoices.
5. Review the proposals and consider awarding a contract for banking services.
6. Review the proposals and consider awarding a contract for audit services.
7. Consider authorizing the FY-12 Audit.
8. Review FY-2013 Budget.
9. Consider approval of a Resolution requesting a commitment for Fiscal Year 2013 under the Project Finance Agreement between the Authority and Harris County Improvement District #1.
10. Consider approval of a Material Event Notice.
11. Consider amending the UDA Consultant List.
12. Consider authorizing a financial commitment to local match for a grant to rebuild Post Oak Boulevard and /or to construct the Bellaire Intermodel Transit Facility.
13. Consider awarding a contract for 2012 Uptown Construction Program.
14. Discuss Post Oak Boulevard Transit Options.

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John R. Breeding  
Administrator